North Central Regional Transit District ("NCRTD")

Resolution 2011-16

A RESOLUTION REQUESTING THE RIO METRO REGIONAL TRANSIT DISTRICT TO PROVIDE A BOARD SEAT TO THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT

WHEREAS, the NCRTD was created through an intergovernmental agreement pursuant to the Regional Transit District Act, NMSA 1978, Sections 73-25-1 *et seq.* (chapter 65, signed March 21, 2003)(hereinafter referred to as "the Act"); and,

WHEREAS, the Rio Metro Regional Transit District was also created pursuant to the Regional Transit District Act; and,

WHEREAS, both entities are political subdivision of the State of New Mexico; and,

WHEREAS, both entities executed an Intergovernmental Agreement in February 2009 and April 2009 providing the Rio Metro Regional Transit District, as the managing agency, funds equivalent to the revenue raised by a one sixteenth of one percent Gross Receipts Transit Tax levied in Santa Fe County to fund the operation of the Rail Runner; and,

WHEREAS, the NCRTD having evaluated its relationship with Rio Metro Regional Transit District, its funding contribution and the importance of the Rail Runner to the North Central New Mexico regional economy requests that the Rio Metro Regional Transit District provide a role for the NCRTD in making decisions which may impact the NCRTD.

NOW, THEREFORE, BE IT RESOLVED by the NCRTD, that this resolution be conveyed to the Chair of the Rio Metro Regional Transit District requesting an appropriate role for the NCRTD in the Rio Metro Regional Transit Districts decision making process, inclusive of a membership seat on the Board of Directors.

PASSED, APPROVED AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 2nd DAY OF DECEMBER 2011.

Rosemary Romero, Chairwoman

Approved as to form:

Peter Dwyer, Counsel